

GOVERNANCE COMMITTEE

Meeting minutes: Wednesday December 21, 2011 3PM Town Hall

Present: Bill Ahern, Frank Antonelli, Catherine Irzyk, Susan Psaledakis, Brian Reynolds
Walter Alterisio

The meeting opened at 3PM

A date and time was determined for the next meetings: every other Tuesday at 3PM at the town hall.

Officers were elected: Frank Antonelli as Chairman and Catherine Irzyk as secretary.

Walter Alterisio outlined the responsibilities of this committee.

- 1.The committee will review the report titled **Financial Management Plan, Nov.2011.**
- 2.The committee will review the recommendations listed in the report and come to a consensus as to the recommendations that the elected/appointed positions should consider adopting.
3. The committee will provide rational for the recommendations.
- 3.The recommendations will be presented to the elected/appointed individuals for their consideration for acceptance at a date to be determined.

The next meeting is Tuesday, January 3, 2012 at 3PM in the Town Hall and is open to interested residents.

The meeting adjourned at 4PM

Respectfully submitted,

Catherine Irzyk